



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office : "Ramakrishna Buildings", Post Box No. 727, No.239, (Old No.183), Anna Salai, Chennai - 600 006.
Ph : 044 2855 5171 to 5176 Fax : 044 2854 6617 E-mail : hr@kcpsugar.com, finance@kcpsugar.com

CIN - L15421TN1995PLC033198

July 16, 2021

To

National Stock Exchange of India Ltd BSE Limited

Symbol: KCPSUGIND

Scrip Code: 533192

Dear Sir / Madam,

Sub: Disclosures of Related Party Transactions

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit Disclosures of Related Party Transactions on consolidated basis

Please take on record.

Thanking You,

Yours Truly,

For K.C.P.Sugar and Industries Corporation Limited

S.Jeba Elavarasi

Company Secretary and Manager - Legal

Encl: A/M

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extranatural Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at	- Vuyyuru,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001/02	Fax : 08676 232640
	- Lakshmipuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640

Disclosure in respect of Indian Accounting Standard 24 “Related Party Disclosures”

(A). Names of Related Parties and description of relationship:	
1.Subsidiaries	a) The Eimco-K.C.P. Ltd., Chennai, India b) KCP Sugars Agricultural Research Farms Ltd., Chennai, India
2.Key Managerial Personnel	a) Mr.Vinod R. Sethi, Executive Chairman b) Ms.Irmgard Velagapudi, Managing Director c) Ms.KiranVelagapudi, Executive Director d) Mr.R.Ganesan, Chief Financial Officer e) Mr.S.Chidambaram, Company Secretary (Till 16.11.2020) f) Ms.Jeba Elavarasi Company Secretary & Manager Legal. (From 10.02.2021)
3. Entity in which Directors of the Company are interested	a) Amethyst Café P Ltd b) V M Rao Consultants P Ltd c) Durgamba Investment P Ltd d) Anibrain Digital Technologies P Ltd e) Sethi Funds Management P Ltd

(B). Transactions during the year				
Particulars	Subsidiaries		Key Managerial Personnel	
	2020 - 2021	2019 - 2020	2020 – 2021	2019 - 2020
Rent Received from The Eimco KCP Ltd	360000	360000		
Rent Received from Amethyst café P Ltd			1500000	1500000
Remuneration paid to Key Managerial Personnel : -				
Mr.Vinod R. Sethi, Executive Chairman			1383330	1454974
Ms.Irmgard Velagapudi, Managing Director			4800000	4800000
Ms.Kiran Velagapudi, Executive Director *			4109434	4219000
Mr. R. Ganesan, CFO			2159681	1645833
Mr.. S Chidambaram, Company Secretary			961394	1354000
Ms.Jeba Elavarasi, Company Secretary			130551	0

Interest on fixed deposit paid to Key Management Personnel :-				
Ms.Irmgard Velagapudi, Managing Director			2680256	2700000
Mr. R. Ganesan , CFO			74659	183355

(C). Closing balances as on 31/03/2021

<u>Party</u>				
(a) The Eimco – K.C.P. Ltd	-	-	-	-
(b) KCP Sugars Agricultural Research Farms Ltd	-	-	-	-
(c) Share Capital held in Subsidiary Companies	28500000	28500000	-	-
(d) Share Capital held by key Managerial Personnel :-	-	-		
Mr. Vinod R. Sethi, Executive Chairman			183610	183610
Ms.Irmgard Velagapudi, Managing Director			1805280	1805280
Ms.Kiran Velagapudi, Executive Director			288820	288820
Mr.R. Ganesan , CFO			1500	1500
(e) Fixed Deposit held by key Managerial Personnel				
Ms.Irmgard Velagapudi, Managing Director			30000000	30000000
Mr.R. Ganesan, CFO			-	2740000

** excluding the perquisites considered for the purpose of Income tax*

Disclosure in respect of Indian Accounting Standard 24 “Related Parties Disclosures” - Consolidated

(A). Names of related parties and description of relationship:	
1.Key Managerial Personnel	<ul style="list-style-type: none"> a) Mr.Vinod R. Sethi, Executive Chairman b) Ms.Irmgard Velagapudi, Managing Director c) Ms.Kiran Velagapudi, Executive Director d) Mr..R.Ganesan, Chief Financial Officer e) Mr..S.Chidambaram, Company Secretary (Till 16.11.2020) f) Ms.Jeba Elavarasi, Company Secretary (From 10.02.2021)
(B). Transactions During the year	

Particulars	Key Managerial Personnel	
	2020 - 21	2019–20
Rent Received	15,00,000	15,00,000
Remuneration paid to Key Managerial Personnel	1,35,44,390	1,34,73,807
Interest on fixed deposit paid to Key Managerial Personnel	27,54,915	28,83,355

(C). Closing balances as on 31/03/2021

Particulars	Key Managerial Personnel	
	2020 - 21	2019–20
Share Capital held by key Managerial Personnel	22,79,210	22,79,210
Fixed deposit held by key Managerial Personnel	3,00,00,000	3,27,40,000